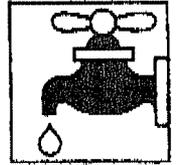


2007-00313

**CAWOOD WATER DISTRICT**

PHONE  
606/573-3744

P.O. BOX 429  
CAWOOD, KENTUCKY 40815



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PUBLIC SERVICE  
COMMISSION

**COVER SHEET**

DATE 8-15-07

FROM Lana Pace  
TO: Jerry Wuetcher

June '07 minutes vote for  
Rate increase @ Pathfork Area

Again I apologize for this delay -

TOTAL PAGES (INCLUDING COVER SHEET) 3

IF YOU DO NOT RECEIVE ALL PAGES PLEASE CONTACT SENDER AT ABOVE  
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COMMISSION

**CAWOOD WATER DISTRICT  
MINUTES OF REGULAR MEETING  
JUNE 12, 2007**

**PRESENT:** GEORGE HENSLEY, HAROLD SELLERS, LANA PACE, WALTER BURKHART, JOHN PACE, PETE DEAN, RICK NELSON

**MEETING CALLED TO ORDER BY WALTER BURKHART**

MINUTES OF MAY 2007 MEETING REVIEWED BY THE BOARD. MOTION MADE BY HAROLD SELLERS, SECONDED BY GEORGE HENSLEY, TO APPROVE MINUTES AS READ. VOTE: LANA PACE – YEA; WALTER BURKHART – YEA.

INVOICES REVIEWED BY BOARD. MOTION MADE BY HAROLD SELLERS, SECONDED BY GEORGE HENSLEY, TO PAY ALL BILLS SUBMITTED. VOTE: LANA PACE – YEA; WALTER BURKHART – YEA.

KY REPRESENTATIVE RICK NELSON SUGGESTED THAT WE WRITE A LETTER IN JAN. 2008 TO JUDGE GRIESHOP REQUESTING MONIES FOR A REHAB PROJECT FOR OUR WATER SYSTEM FROM THE JULY 2008 STATE BUDGET OUT OF COAL SEVERANCE FUNDS. SOME DISCUSSION HELD REGARDING THE NECESSITY OF REPAIRING OR REPLACING THE TELEMETRY SYSTEM.

MS. PACE REPORTED TO THE BOARD THAT SHE HAD RENEWED THE NEW HEALTH INSURANCE PLAN WITH BLUE CROSS AT A SAVINGS OF APPROXIMATELY \$500.00 PER MONTH.

RATE INCREASE FROM PINEVILLE UTILITY DISCUSSED. MS. PACE REPORTED THAT PUBLIC SERVICE HAD TOLD HER THE PROPOSED INCREASES BY PINEVILLE OVER THE NEXT 3 YEARS HAD BEEN APPROVED AS SUBMITTED. THEY DID NOT HAVE TO RESUBMIT FOR EACH NEW INCREASE, BUT THAT WE WOULD HAVE TO RESUBMIT EACH TIME THAT THE RATE WAS INCREASED TO US. THE DIFFERENCE BEING PINEVILLE HAD PROVEN THE ENTIRE AMOUNT COULD HAVE BEEN EFFECTIVE IN JUNE OF 2007 BUT THEY HAD DELAYED THE INCREASES, WHEREAS OUR INCREASES WOULD NOT BE INCURRED UNTIL

PINEVILLE'S WENT INTO EFFECT. MOTION MADE BY LANA PACE,  
SECONDED BY HAROLD SELLERS, THAT WE FILE APPLICATIONS WITH  
PUBLIC SERVICE EACH TIME THAT THE RATES TO US INCREASED. VOTE:  
GEORGE HENSLEY - YEA; WALTER BURKHART - YEA.

MOTION MADE BY LANA PACE, SECONDED BY GEORGE HENSLEY, TO  
CONTINUE TO PAY DAVID BURKHART THE \$30.00 PER MONTH WATER  
ALLOWANCE. VOTE: HAROLD SELLERS - YEA; WALTER BURKHART -  
ABSTAIN.

THERE BEING NO FURTHER BUSINESS A MOTION WAS MADE BY HAROLD  
SELLERS, SECONDED BY GEORGE HENSLEY, TO ADJOURN. VOTE: LANA  
PACE - YEA; WALTER BURKHART - YEA.

Walter Burkhardt

George Hensley

Harold Sellers

Lana Pace